



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, April 8, 2015**

The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. *The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per Neb. State Statute Section §84-1410.

Appointments

- 8:00 a.m. Call meeting to order by Chairman
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – March 25, 2015
Action/Approval of claims
- 8:05 a.m. Foremen's meeting
a. Road repair to east by-pass asphalt road – road needs signs 'rough road' (4)
b. Culvert bid order – need amounts of culverts and bands
c. Shop Audit - NIRMA
d. Sign Audit - NIRMA
- 8:30 a.m. Meet as Board of Equalization
- 9:00 a.m. Opened sealed bids for Food Service Contract for Nemaha County Jail

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended

1. Meeting on March 30, 2015 regarding Duck Creek NRD Dam Project
2. Mulch – ordered?

Action Business

1. OPPD application #1137 – install 1 phase overhead line along co. road 631 (Duane Antholz)
2. Red Flag 1992 Cornhusker rock pup (Eq. #336)
3. Request from Nemaha Co. Ministerial Assn. to use courthouse grounds for National Day of Prayer – May 7, 2015 12:00 noon
4. Application for road entrance for Jerry Reeves – Section 28 T6N R15E
5. Application for road entrance for Reed Miller
6. Floodplain permit #68 – City of Auburn Sec. 24 T5N R14E

Buildings/Grounds/Property

Equipment/Office Equipment/Vehicles/Furniture

1. 1992 Cornhusker rock pup trailer repair or sell?
2. Chairlift semi-annual maintenance completed on 3-26-15 (needs tubes cleaned out of buildup grime (this is causing the unit to Stop and go – losing ground connection)
3. Security system (cameras) for Multi-Plex Bldg.

Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

1. E-mail from NDOR Glenn Steffensmeyer – regarding Brock Southwest Bridge Project – NDOR is willing to do the RC for this project - Need a letter if county wants to contract

County Officials Reports/Correspondence

1. County Clerk's Fee Report– fees collected for March, 2015 \$12,941.00
2. Fund balances as of March 31, 2015
3. Clerk of District Court Fee Report – fees collected for March, 2015 \$1815.78
4. Sheriff's Quarterly fee report – Fees collected for 1st quarter 2015 \$31,350.45

Correspondence/Reminders

1. SE District Meeting date changed to Thursday, April 16th
2. NIRMA meeting – Thursday, April 9, 2015 leave at 7:00 a.m., north side of courthouse (Sheriff driving)
3. Sealed bid for 2006 Tahoe advertised – have questions about vehicle directed to Board of Commissioners

Visitors Comments